



BP OIL

28015 TSD
P.O. Box 428
Marcus Hook, PA 19061-0028
Telephone: (215) 499-7000

July 15, 1994

PAD 071612683

VIA CERTIFIED MAIL

Pennsylvania Department of
Environmental Resources
555 North Lane
Lee Park, Suite 6010
Conshohocken, PA 19428
Attn: Mr. Kurt Rutzmoser

PA/DC SECTION
JUL 19 1994
EPA REGION III

Dear Mr. Rutzmoser:

Enclosed is the rider to the BP Exploration & Oil Inc., Marcus Hook Refinery Surface Impoundment Surety Bond. This rider is being submitted as a response to the closure plan approval submitted to BP by PaDER. This approval was contingent upon an appropriate increase in the bond amount to cover the cost of closure.

This original bond and enclosed rider covers the following RCRA units:

Hazardous Waste Storage Facility	\$ 356,171.20
Surface Impoundment	\$ 3,212,379.00
TOTAL	\$ 3,568,550.20

This rider is being submitted in excess of the allotted 30 days for submittal. However, BP was granted a two week extension by Larry Lunsik. If you have any questions or need any additional information concerning this matter, please call me at (215) 499-7023.

Sincerely,

Colin J. Franks
Environmental Engineer

enclosure

cc with enclosure:

VIA CERTIFIED MAIL

✓ United States Environmental
Protection Agency Region III
841 Chestnut Building
Philadelphia, PA 19107
Attn: Stephen Hon Lee (3HW51)

M. J. Berlinger/File: S6-94
E. Cunningham 09-5256-B-HQ

RECEIVED
EPA/DC S-1100
JUN 9 1994
EPA REGION III



THE AETNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06156

RIDER

To be attached to and form part of Bond No. 2S100302630-623 dated August 12, 1992 in the amount of One million two hundred eighty-three thousand four hundred thirteen and 60/100 (\$1,283,413.60) Dollars on behalf of BP Exploration & Oil Inc. in favor of Commonwealth of Pennsylvania, Department of Environmental Resources.

It is hereby understood and agreed that the amount of this bond is increased from One million two hundred eighty-three thousand four hundred thirteen and 60/100 (\$1,283,413.60) to Three million five hundred sixty-eight thousand five hundred fifty and 20/100 (\$3,568,550.20) Dollars.

This rider shall become effective this 28th day of June, 1994.

Signed, sealed and dated (enter below)
June 28, 1994

BP EXPLORATION & OIL INC.

BY George J. Dunn Title
Vice President
BY D. G. Rutigliano Title
Secretary

THE AETNA CASUALTY AND SURETY COMPANY

BY Monica H. Peres
Monica H. Peres, Attorney-in-Fact

COUNTERSIGNED BY:

Leslie L. Rudat
Leslie L. Rudat, Pennsylvania Resident Agent



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE AETNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint

*Rose M. Huxtable, Margaret A. Smith, Monica H. Peres
Richard P. Southworth, James M. Yanchar **

Cleveland, OH

of _____, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated _____, the following instrument(s):
by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incidents thereto

and to bind THE AETNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE AETNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE AETNA CASUALTY AND SURETY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE AETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Assistant Vice President, and its corporate seal to be hereto affixed this 1st day of October, 19 93

State of Connecticut }
County of Hartford } ss. Hartford



THE AETNA CASUALTY AND SURETY COMPANY

By *George W. Thompson*
George W. Thompson
Assistant Vice President

On this 1st day of October, 19 93, before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Assistant Vice President of THE AETNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



Rosalind R. Christie
My commission expires November 30, 1998
Rosalind R. Christie
Notary Public

CERTIFICATE

I, the undersigned, Secretary of THE AETNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 28th day of June, 19 94



By *William T. DiRoberts*
William T. DiRoberts
Secretary



THE AETNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06156

RIDER

To be attached to and form part of Bond No. 2S100302630-623 in favor of
Commonwealth of Pennsylvania, Department of Environmental Resources

It is agreed that:

1. The Underwriter gives its consent to the change of the Name of the
Insured from: BP Oil Company

to: BP Exploration & Oil Inc.

PROVIDED, however, that the liability of the Underwriter under the attached bond and
under the attached bond as changed by this Rider shall not be cumulative.

2. This Rider is effective as of noon on June 28, 1994.

Signed, sealed and dated (enter below)
June 28, 1994

THE AETNA CASUALTY AND SURETY COMPANY

BY

Monica H. Peres
Monica H. Peres, Attorney-in-Fact

COUNTERSIGNED BY:

Leslie L. Rudat
Leslie L. Rudat, Pennsylvania Resident Agent

ACCEPTED: BP EXPLORATION & OIL INC.

BY

George Dunn
VICE PRESIDENT Title

BY

D.A. Rutherford
SECRETARY Title

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE AETNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint

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Richard P. Southworth, James M. Yanchar **

Cleveland, OH

of _____, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated _____, the following instrument(s):
by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incidents thereto

and to bind THE AETNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE AETNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE AETNA CASUALTY AND SURETY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE AETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Assistant Vice President, and its corporate seal to be hereto affixed this 1st day of October, 19 93

State of Connecticut }
County of Hartford } ss. Hartford



THE AETNA CASUALTY AND SURETY COMPANY

By *George W. Thompson*
George W. Thompson
Assistant Vice President

On this 1st day of October, 19 93, before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Assistant Vice President of THE AETNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



Rosalind R. Christie
My commission expires November 30, 1998
Rosalind R. Christie
Notary Public

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Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 28th day of June, 19 94



By *William T. DiRoberts*
William T. DiRoberts
Secretary